



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 November 1, 2011 – 7:30 p.m.  
 District Headquarters  
 999 Rush Creek Place  
 Novato, CA 94945

Information about and copies of supporting materials on agenda items are available for public review at 999 Rush Creek Place, Novato, at the Reception Desk, or by calling the District Secretary at (415) 897-4133. A fee may be charged for copies. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Secretary as soon as possible, but at least two days prior to the meeting.

Est. Time	Item	Subject																		
7:30 p.m.	<b>CALL TO ORDER</b>																			
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , October 18, 2011																		
	2.	<b>GENERAL MANAGER'S REPORT</b>																		
	3.	<b>OPEN TIME: (Please observe a three-minute time limit)</b>  This section of the agenda is provided so that the public may express comments on any issues not listed on the agenda that are of interest to the public and within the jurisdiction of the North Marin Water District. When comments are made about matters not on the agenda, Board members can ask questions for clarification, respond to statements or questions from members of the public, refer a matter to staff, or direct staff to place a matter of business on a future agenda. The public may also express comments on agenda items at the time of Board consideration.																		
	4.	<b>STAFF/DIRECTORS REPORTS</b>																		
	5.	<b>QUARTERLY FINANCIAL STATEMENT</b>																		
	<b>CONSENT CALENDAR</b>  The General Manager has reviewed the following items. To his knowledge, there is no opposition to the action. The items can be acted on in one consolidated motion as recommended or may be removed from the Consent Calendar and separately considered at the request of any person. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><b>Consent - Approve</b></th> <th style="text-align: left;">Water Agreement</th> <th style="text-align: left;"><u>Type</u></th> <th style="text-align: left;"><u>DU</u></th> <th style="text-align: left;"><u>EU</u></th> <th style="text-align: left;"><u>Resolution</u></th> </tr> </thead> <tbody> <tr> <td>6.</td> <td>Chipotle Mexican Grill #1643 – 880 DeLong Avenue</td> <td>Com</td> <td>0</td> <td>2</td> <td><b>Resolution</b></td> </tr> <tr> <td>7.</td> <td colspan="5"><b>Consent - Approve</b> Outside Auditor's 2011 Report and Management Letter (available at the meeting)</td> </tr> </tbody> </table>		<b>Consent - Approve</b>	Water Agreement	<u>Type</u>	<u>DU</u>	<u>EU</u>	<u>Resolution</u>	6.	Chipotle Mexican Grill #1643 – 880 DeLong Avenue	Com	0	2	<b>Resolution</b>	7.	<b>Consent - Approve</b> Outside Auditor's 2011 Report and Management Letter (available at the meeting)				
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7.	<b>Consent - Approve</b> Outside Auditor's 2011 Report and Management Letter (available at the meeting)																			
	<b>ACTION CALENDAR</b>																			
	8.	Deny: Request for Additional Bill Adjustment - Wedel																		
	9.	Approve: STP Solar Power Project Option																		
	10.	Approve: New Crew Truck Purchase																		
	11.	Approve: Recycled Water Expansion to the South Service Area – Phase 1b Construction Project – Approve Bid Advertisement																		
	12.	Approve: Board of Directors Planning Workshop																		
8:30 p.m.	<b>INFORMATION ITEMS</b>																			
	13.	First Quarter 2011/12 Update – Operations/Maintenance																		

All times are approximate and for reference only.

The Board of Directors may consider an item at a different time than set forth herein.

(Continued)

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
	14.	Quarterly Progress Report – Engineering Department
	15.	Cooperative Agreement between NMWD and Ghilotti Bros. Const – Partial Paving of Corporation Yard
	16.	Bank of Marin Aqueduct Energy Efficiency Project Loan
	17.	WAC/TAC Meeting – November 7, 2011
	18.	North Bay Watershed Association Meeting – November 4, 2011
	19.	<b>MISCELLANEOUS</b> Disbursements The revenge of water Disposition of Credit Card Swipe Machines Infrastructure Committee Reviews Plans to Enhance the Water Supply
		<u>News Articles:</u> Stafford Lake bike park could be ready in year Chinook salmon returning to Russian River in near-record numbers Wine grape growers sue over frost protection rules Myths about Russian River Sandbar Plan Coho Release Highlights 10-Year Willow Creek Restoration Salinity Notice
9:00 p.m.	20.	<b>ADJOURNMENT</b>